

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000083578

Entity Name: OPS INVESTMENTS, INC.

FILED  
Jan 22, 2008  
Secretary of State

## Current Principal Place of Business:

1212 S.E. 2ND COURT, #301  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

401 EAST LAS OLAS #1400  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

1212 S.E. 2ND COURT, #301  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

401 EAST LAS OLAS #1400  
FORT LAUDERDALE, FL 33301

FEI Number: 20-1449131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

SEIDLER, OLIVER P PRES  
401 EAST LAS OLAS  
1400  
FORT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OLIVER SEIDLER

01/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SEIDLER, OLIVER  
Address: 1212 S.E. 2ND COURT, #301  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V ( ) Delete  
Name: SEIDLER, ROBERT  
Address: 1450 BELLA DRIVE  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: S ( ) Delete  
Name: SEIDLER, GARY  
Address: 1450 BELLA DRIVE  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: T ( ) Delete  
Name: SEIDLER, JEANNETTE  
Address: 6657 N.W. 26TH TERRACE  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SEIDLER, OLIVER P  
Address: 401 EAST LAS OLAS #1400  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OLIVER SEIDLER

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date